USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 03/10/2017

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TERRE BEACH,

Plaintiff,

-v-

JPMORGAN CHASE BANK et al.,

Defendants.

17-CV-563 (JMF)

FERDINAND ORELLANA,

Plaintiff,

-v-

JPMORGAN CHASE & CO. et al.,

Defendants.

17-CV-1575 (JMF)

WILLIAM STIRSMAN,

Plaintiff,

-v-

JPMORGAN CHASE BANK, N.A. et al.,

Defendants.

17-CV-1707 (JMF)

ORDER

JESSE M. FURMAN, United States District Judge:

On January 25, 2017, Terre Beach filed a complaint against JPMorgan Chase Bank and its affiliates, board, committees, and officers in 17-CV-563 (JMF), alleging violation of Sections

409 and 502 of the Employee Retirement Income Security Act of 1974. (17-CV-563, Docket No. 1). Separately, on March 2, 2017 and March 8, 2017, Plaintiffs Ferdinand Orellana and William Stirsman filed complaints against many of the same defendants, alleging similar claims and asking for similar relief, in 17-CV-1575 and 17-CV-1707. (17-CV-1575, Docket No. 1; 17-CV-1707, Docket No. 1). As of this Order, no motion for consolidation has been filed, but 17-CV-1575 and 17-CV-1707 have been accepted by the Court as related to 17-CV-563 (JMF), and the cases appear to involve common questions of law and fact.

The Court is inclined to consolidate the cases, at least for pretrial purposes. The parties in 17-CV-563 and 17-CV-1575 were previously directed to file letters by **March 15, 2017** indicating their views on whether the cases should be consolidated and discussing the effects, if any, of such consolidation, including but not limited to whether there is a need for appointment of Lead Plaintiffs in the cases. The parties in 17-CV-1707 are directed to also file letters, not to exceed three single-spaced pages each, by **March 15, 2017**.

It is further ORDERED that Plaintiff in each of the cases shall promptly serve a copy of this Order on each of the defendants in their various cases and file proof of service on the docket.

SO ORDERED.

Dated: March 10, 2017
New York, New York

JESSE M. FURMAN
United States District Judge